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**U.S. District Court
Southern District of California (San Diego)
CIVIL DOCKET FOR CASE #: 3:12-cv-01014-JAH-MDD**

Michelon v. Securities and Exchange Commission et al
Assigned to: Judge John A. Houston
Referred to: Magistrate Judge Mitchell D. Dembin
Cause: 05:552 Freedom of Information Act

Date Filed: 04/24/2012
Date Terminated: 03/07/2013
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

Rodolfo Michelin
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V.

Defendant

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Defendant

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Date Filed	#	Docket Text
04/24/2012	<u>1</u>	COMPLAINT against Federal Bureau of Investigation, Securities and Exchange Commission t/w Civil Cover Sheet (Filing fee \$ 350 receipt number 0974-4673106). Filed by Rodolfo Michelin. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13) The new case number is 3:12-cv-1014-JAH-MDD. Judge John A. Houston and Magistrate Judge Mitchell D. Dembin are assigned to the case. (Aguirre, Gary)(sjt) (cap). (Entered: 04/25/2012)
04/25/2012	<u>2</u>	Summons Issued. Counsel receiving this notice electronically should print this summons and serve it in accordance with Rule 4, Fed.R.Civ.P and LR 4.1. (sjt) (cap). (Entered: 04/25/2012)
04/27/2012	<u>3</u>	SUMMONS Returned Executed by Rodolfo Michelin. All Defendants served. (Aguirre, Gary) (jpp). (Entered: 04/27/2012)
05/22/2012	<u>4</u>	SUMMONS Returned Executed by Rodolfo Michelin. Federal Bureau of Investigation, Securities and Exchange Commission served. (Aguirre, Gary) (jpp). (Entered: 05/22/2012)
06/21/2012	<u>5</u>	ANSWER to <u>1</u> Complaint., by Federal Bureau of Investigation, Securities and Exchange Commission. (Attachments: # <u>1</u> Proof of Service)(Parker, Katherine) (jpp). (Entered: 06/21/2012)
07/31/2012	<u>6</u>	NOTICE AND ORDER for Early Neutral Evaluation Conference. Early Neutral Evaluation set for 8/8/2012 10:00 AM before Magistrate Judge Mitchell D. Dembin. Signed by Magistrate Judge Mitchell D. Dembin on 07/31/12.(jpp) (jcj). (Entered: 07/31/2012)
08/08/2012	<u>7</u>	NOTICE by Rodolfo Michelin <i>of Association of Counsel</i> (Attachments: # <u>1</u> Proof of Service)(Chodzko, James) (jpp). (Entered: 08/08/2012)
08/08/2012	<u>8</u>	Minute Entry for proceedings held before Magistrate Judge Mitchell D. Dembin: Telephonic Early Neutral Evaluation Conference held on 8/8/2012. Order to follow. (CD# 8/8/2012 N/A). (Plaintiff Attorneys Gary Aguirre, Daniel Gilleon, Jim Chodzko). (Defendant Attorney Kathrine Parker). (no document attached) (atk) (Entered: 08/08/2012)
08/08/2012	<u>9</u>	Order Following ENE. Early Neutral Evaluation Conference held on 08/08/12. Settlement Conference set for 9/26/2012 09:30 AM before Magistrate Judge Mitchell D. Dembin.. Signed by Magistrate Judge Mitchell D. Dembin on 08/08/12.(jpp) (jrl). (Entered: 08/08/2012)
09/26/2012	<u>10</u>	Minute Entry for proceedings held before Magistrate Judge Mitchell D. Dembin: Settlement Conference held on 9/26/2012. Settlement was not reached at this time. Order to follow. (CD# 9/26/2012 n/a). (Plaintiff Attorney Gary Aguirre, James Chodzko). (Defendant Attorney Katie Parker). (no document attached) (atk) (Entered: 10/01/2012)
10/04/2012	<u>11</u>	ORDER following Settlement Conference held 09/26/12. Telephonic Status Conference set for 12/13/2012 09:15 AM before Magistrate Judge Mitchell D. Dembin. Signed by Magistrate Judge Mitchell D. Dembin on 10/04/12.(jpp) (jrl).

		(Entered: 10/04/2012)
12/10/2012	<u>12</u>	SUPPLEMENTAL BRIEFING by Plaintiff Rodolfo Michelon. (Attachments: # <u>1</u> Exhibit Exhibit 1, # <u>2</u> Exhibit Exhibit 2, # <u>3</u> Exhibit Exhibit 3, # <u>4</u> Proof of Service Certificate of Service)(Aguirre, Gary) (jpp). (Entered: 12/10/2012)
12/13/2012	13	Minute Entry for proceedings held before Magistrate Judge Mitchell D. Dembin: Telephonic Status Conference held on 12/13/2012. The Court will issue an order as discussed during the status conference. (CD# 12/13/2012 n/a). (Plaintiff Attorney Gary Aguirre, Dan Gilleon). (Defendant Attorney Katie Parker). (no document attached) (atk) (Entered: 12/16/2012)
12/20/2012	<u>14</u>	ORDER following Telephonic Status Conference held 12/13/12. Telephonic Status Conference set for 1/16/2013 at 4:00pm before Magistrate Judge Mitchell D. Dembin. Signed by Magistrate Judge Mitchell D. Dembin on 12/20/2012.(jpp)(jrl). (Entered: 12/21/2012)
01/15/2013	15	NOTICE of Change of Hearing: At the request of the parties, the Telephonic Status Conference set for 1/16/13 at 4:00 PM is vacated and RESET for 1/31/2013 04:00 PM before Magistrate Judge Mitchell D. Dembin. (no document attached) (mkz) (Entered: 01/15/2013)
01/31/2013	16	Minute Entry for proceedings held before Magistrate Judge Mitchell D. Dembin: Telephonic Status Conference held on 1/31/2013.(CD# 1/31/2013 n/a). (Plaintiff Attorneys Gary Aguirre, James Chodzko). (Defendant Attorney Katherine Parker). (no document attached) (atk) (Entered: 02/03/2013)
02/12/2013	<u>17</u>	ORDER Following Telephonic Status Conference held 01/13/13. Plaintiff's motion for summary judgment shall be filed on or before March 15, 2013. Defendants motion for summary judgment and response/opposition is due 20 days following Plaintiff's motion. Plaintiff's response/opposition is due 14 days following Defendant's motion. Defendant's reply is due seven (7) days following Plaintiffs response/opposition. Plaintiff's reply is due seven (7) days following Defendant's response/opposition. Signed by Magistrate Judge Mitchell D. Dembin on 02/11/13. (jpp)(jrd) (Entered: 02/13/2013)
03/01/2013	<u>18</u>	Joint MOTION to Dismiss <i>with Prejudice</i> by Federal Bureau of Investigation, Securities and Exchange Commission. (Attachments: # <u>1</u> Proof of Service)(Parker, Katherine) (jpp). (Entered: 03/01/2013)
03/07/2013	<u>19</u>	ORDER granting <u>18</u> Joint Motion to Dismiss action with prejudice. Signed by Judge John A. Houston on 03/07/13. (jpp) (Entered: 03/07/2013)